

**REGULAR MEETING
OF
MARCH 20, 1990**

The meeting was called to order at 5:19 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Pratt, Bernhardt, McCarty,
Filner and Vice-Chair Wolfsheimer
Excused: Member Henderson and Chair O'Connor
Secretary: Charles G. Abdelnour

Motion by Filner to adopt Items 2 through 7.
Second by Roberts.
Vote: 7-0 (Items 2, 3, 4 and 7)
6-0 (Items 5 and 6 -- Wolfsheimer abstaining)

Item 2: Resolution approving the Design and Development Drawings for the Linear Park in the Marina Project.

ADOPTED AS RESOLUTION NO. 1842

Item 3: Resolution approving a contract for legislative advocacy services with Rees and Associates for an amount not to exceed \$10,000.

ADOPTED AS RESOLUTION NO. 1843

Item 4: Resolutions for Marina Redevelopment Projects:

- a) Approving an amendment to the agreement with Morrison & Foerster for special counsel services, for an amount not to exceed \$123,000, for a total contract amount of \$223,000; and
- b) Approving an amendment to the agreement with Geomatrix Consultants, Inc. for toxic consulting services, for an amount not to exceed \$34,000, for a total contract amount of \$84,000.

ADOPTED AS RESOLUTIONS NO. 1844 and 1845

Item 5: Resolution approving a Second Agreement to Extend Negotiation Agreement with Tutor-Saliba/Paragon Group Joint Venture, extending the agreement for an additional 180-day period to end July 31, 1990, for the block bounded by First, Front, "G" and Market Streets.

ADOPTED AS RESOLUTION NO. 1846

Item 6: Resolution authorizing the Executive Director or his designee to sign the Waiver of Conflict between the Redevelopment Agency and the City of San Diego for the lawsuit regarding remediation of petroleum pollution in the Marina Redevelopment Project.

ADOPTED AS RESOLUTION NO. 1847

Item 7: Resolution approving the Conflict of Interest Code for Redevelopment Project Area Committees.

ADOPTED AS RESOLUTION NO. 1848

Public Comment - none.

The meeting was adjourned at 5:21 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California